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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

DAVID GILBERT SAFFRON
a/k/a DAVID GILBERT and
CIRCLE SOCIETY, CORP.,

Defendants.

Case No. 2:19-cv-1697-JAD-DJA

**PLAINTIFF CFTC'S NOTICE OF
SUBPOENAS DUCES TECUM TO
AMERICAN EXPRESS, COMANCHE
NATIONAL BANK, JPMORGAN CHASE
BANK, NBH BANK, WELLS FARGO
BANK, AND ZIONS BANCORPORATION,
N.A. D/B/A NEVADA STATE BANK**

PLEASE TAKE NOTICE THAT pursuant to the Court's Order dated October 30, 2020 (ECF No. 80) and Rule 45 of the Federal Rules of Civil Procedure, Plaintiff Commodity Futures Trading Commission hereby gives notice that it intends to serve the attached subpoenas on American Express (Exhibit 1), Comanche National Bank (Exhibit 2), JPMorgan Chase Bank (Exhibit 3), NBH Bank (Exhibit 4), Wells Fargo Bank (Exhibit 5), and Zions Bancorporation, N.A. d/b/a/ Nevada State Bank (Exhibit 6).

Dated: November 3, 2020

Respectfully submitted,

By: /s/ Danielle E. Karst
Danielle E. Karst
Timothy J. Mulreany
**COMMODITY FUTURES TRADING
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CERTIFICATE OF SERVICE

On November 3, 2020, I served a copy of the foregoing *Notice of Subpoenas Duces Tecum* on American Express, Comanche National Bank, JPMorgan Chase Bank, NBH Bank, Wells Fargo Bank, and Zions Bancorporation, N.A. d/b/a/ Nevada State Bank, on counsel of record below by filing a copy of the same with the Clerk of the Court using the CM/ECF system.

**Michael C. Van
Garrett Chase**
Shumway Van
8589 South Eastern Avenue, Suite 100
Las Vegas, NV 89123

/s/ Danielle E. Karst
Danielle E. Karst